

**VEVAY TOWNSHIP
BOARD OF TRUSTEES
Special Meeting
Friday, December 15, 2017
Vevay Township Hall – 4:30 p.m.**

MINUTES

Members Present: Supervisor Jesse Ramey, Clerk JoAnne Kean, Treasurer Shaun Sherwood, Trustees John Lazet and Richard Lacasse

Members Absent: None

Called to Order. The meeting was called to order by Supervisor Ramey at 4:30 p.m. and the Pledge of Allegiance was recited.

Approval of Agenda. Motion Lazet, seconded Kean to approve the agenda as presented. Motion approved unanimously.

Public Comment: None.

Set Public Hearing Regarding a Corrected Application for an Industrial Facilities Tax (IFT) Exemption Certificate by XG Sciences, Inc. Supervisor Ramey said that on 12-11-17 the Board passed Resolution 2017-13 approving the application for XG Sciences for an IFT Exemption Certificate. It was found by XG Sciences that the approved application was in error and in need of correction. A revised application was re-submitted to the Clerk's Office with the change being 40 jobs to be created instead of 75. A second public hearing is required because of the correction to the approved application.

MOTION Lazet, seconded Sherwood to set a public hearing for the corrected application IFT Certificate Exemption as submitted by XG Sciences, Inc., at the regular Board of Trustees meeting to be held on January 8, 2018.

Roll Call:

Ayes: Sherwood, Ramey, Kean, Lacasse & Lazet

Nays: None

Additional Public Comment: None.

Adjournment: There was no further business for the Board; therefore, the meeting was adjourned at 4:32 p.m.

JoAnne Kean, Township Clerk